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RESOLUTION # 7-2018

Resolution offered by Supervisors of the Conservation & UW Extension Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County has over 1100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

WHEREAS, Oneida County is 82 percent forest and 2.3 percent agricultural land, and

WHEREAS, Oneida County recognizes the importance of the quality of our forests and waters to its citizens and local economies, and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of erosion, nutrient loading, and run-off on the quality of our waters and our local economies; and

WHEREAS, Oneida County recognizes the need for a workable plan that will prevent erosion, increase nutrient management, reduce run-off, and increase shoreland protection, and

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will implement additional objectives and activities in the Land and Water Resource Management Plan by creating and hiring a 'Shoreland Protection' LTE;

WHEREAS, 75% percent of the cost of accomplishing additional goals and activities in the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

WHEREAS, the LWCD must apply for a grant through the "Lake Protection" grant program through the WDNR to receive funding.

NOW, THEREFORE, BE IT RESOLVED, that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Lake Protection" grant program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Conservation and UW Extension Committee, to submit an application for a two-year grant to the WDNR not to exceed \$100,000.00 in grant funds for a Shoreland Protection position, to sign documents and take the necessary action to undertake, direct, and complete the approved lake protection grant, and submit reimbursement claims along with necessary supporting documentation within six months of project date completion.

BE IT FURTHER RESOLVED, that the LWCD is authorized to meet the County's 25% share of the financial obligations of this lake protection grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

BE IT FURTHER RESOLVED, that if funding is not secured from the WDNR, the LTE position will not exist.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes ☒ No _____ as reviewed by
the Corporation Counsel, *[Signature]*, Date: 1/11/18

Approved by the Conservation and UW Extension Committee this 11th day of December 2017

Consent Agenda Item: _____ Yes _____ No

Offered and passage moved by:

Bob Mott

Supervisor

Alan Van Rensselaer

Supervisor

James T. Winkler

Supervisor

Ross W. Jensen

Supervisor

Supervisor

Supervisor

16 Ayes

☒ Nays

5 Absent

X Abstain

X Adopted

by the County Board of Supervisors this 16th day of January, 2017.

Defeated

Tracy Hartman
Tracy Hartman, Clerk

Dave Hintz
Dave Hintz, County Board Chair

FISCAL IMPACT for LAKE PROTECTION GRANT

Proposed Budget

Salaries	\$43,246.00
Purchased Services (Printing, Postage, Registration, Rentals)	\$21,120.00
Other Purchased Services (Travel/ Mileage Expenses)	\$ 2,725.00
Supplies (General Office, Hardware, etc.)	\$ 0.00
Other (Workshop & Instructional Kits)	\$ 0.00

County Conservationist's Time to Oversee Project (500 hours)	\$19,765.00
Estimated Partner/Volunteer Donated Time (68.5)	\$ 3,082.50
State Portion of Grant (up to 75%)	\$67,091.00
Total Project Cost Estimate	\$89,938.50

Oneida County's Estimated Grant Match (In Kind)	\$22,847.50
Oneida County's Required 25% Grant Match	\$22,363.67
Estimated Amount Over Grant Match	\$ 483.83

Total Revenues	\$67,091.00
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TOTAL PROJECT EXPENSE: \$89,938.50

Amended
Resolution # 7-2018

Supervisors	AYE	NAY	ABS	ABSTAIN
Ives	—	—	X	
Cushing	—	—	X	
Kelly	X			
Mott	X			
Fried	X			
Zunker	X			
VanRaalte	X			
Winkler	X			
Pederson	X			
Paszak	X			
Young	X			
Oettinger	X			
Jensen	X			
Metropulos	—	—	X	
Timmons	—	—	X	
Krolczyk	X			
Pence	X			
Freudenberg	—	—	X	
Holewinski	X			
Sorensen	X			
Hintz	X			
TOTALS	14		5	
TAGS				
Brighid Billing				
Ben Kebusiak				

Resolution #7-2018: Offered by the Supervisors of the Conservation & UW Extension Committee authorizing the Land and Water Conservation Department to apply for a two-year grant to the WNDR not to exceed \$100,000 for a Shoreland protection position.

Updated by CAO impact

Amendment: Resolution # 7 - 2018

Amendment Passes

Supervisors	AYE	NAY	ABS	ABSTAIN
Jensen	X			
Fried	X			
Metropulos	—	—	X	
Pederson	X			
Kelly	X			
Krolczyk	X			
Oettinger	X			
Pence	X			
Mott	X			
Winkler	X			
Young	X			
Ives	—	—	X	
Paszak	X			
Freudenberg	—	—	X	
Zunker	X			
Holewinski	X			
Timmons	—	—	X	
Cushing	—	—	X	
VanRaalte	X			
Sorensen	X			
Hintz	X			
TOTALS	16	—	5	
TAGS				
Brighid Billing				
Ben Kebusiak				

Motion by Jensen to accept and
 updated by SCAG impact
 statement. Seconded motion.